

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030137

FILED
Apr 23, 2009
Secretary of State

Entity Name: KLEBANOFF PROPERTIES, LLC

Current Principal Place of Business:

411 NORTH NEW RIVER DRIVE
SUITE 3604
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

411 NORTH NEW RIVER DRIVE
SUITE 3604
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 51-0509095 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RUDOLF & HOFFMAN, P.A.
615 NORTHEAST THIRD AVE.
FT. LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KLEBANOFF, HAROLD D
Address: 411 NORTH NEW RIVER DRIVE SUITE 3604
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGR () Delete
Name: KLEBANOFF, KENNETH
Address: 910 WATER REACH COURT
City-St-Zip: ALPHARETTA, GA 30022

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: HAROLD D. KLEBANOFF

MGR

04/23/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date